



CABINET FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40621

DEPARTMENT FOR SOCIAL INSURANCE
"An Equal Opportunity Employer M/F/D"

KASES Network Memo No. ¹³~~12~~

TO: Staff, Division of Child Support Enforcement
All IV-D Agents

FROM: Mike Robinson, Commissioner
Department for Social Insurance *Mike Robinson*

DATE: April 7, 1993

SUBJECT: Annual Notice of Collections for Payments Received in
1992

KASES Network Memo No. 11, issued December 1, 1992, states that effective January 1, 1993, the Division of Child Support Enforcement was required to send a monthly notice of collection to individuals who have assigned their rights to support to the state. However, in the 1992 collection year, federal regulations requiring an annual notice of collections were still in effect.

The Notice of Collections (Form CS-124) is normally printed at the end of January each year for the preceding January through December period. This year the notice of 1992 collections is scheduled to print the week of April 5.

KASES Network Memo No. 11 also issued a revised form of the CS-124 which provided a breakdown of the collections including how much was sent to the client and how much was retained by DCSE to be applied to current support and/or arrearages. This breakdown of collections is not required on the notice of 1992 collections to be issued this month.

The CS-124 will only reflect the total amount of collections received from each absent parent and how much of this total was sent to the client. DEFRA disregard payments and payments forwarded to clients as a result of tax refund intercept are included in the amount collected and in the amount sent to the client. Payments sent directly to the client by collection agencies are not included on the CS-124. For cases with multiple payors, the amount collected from each absent parent is listed separately. A sample of the original CS-124 is attached.

Copies of the notice are put on microfiche to eliminate the task of filing case copies.

The table below indicates by PA Status Code and KASES IV-D Case Type when a CS-124 is sent to a client. A case must be in one of these statuses or case types at the time the CS-124 is generated for a notice to be printed.

<u>PA Status Codes</u>	<u>KASES IV-D Case Types</u>	<u>Requirements</u>
01, 09	AFDC	Notice sent regardless of whether or not a payment was received.
06	AFDC	Notice sent if a payment was received.
02, 03, 04	NPA	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.
05	ARRP ARRN	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.

DCSE STAFF AND CONTRACTING OFFICIALS WHO HAVE NOT IMPLEMENTED KASES ARE TO SAVE AND FILE THIS MEMO FOR FUTURE REFERENCE.

Attachment

Retention: Until Superseded

Inquiries: DCSE Staff - Supervisors
IV-D Agents - Compliance Analysts

COMMONWEALTH OF KENTUCKY
CABINET FOR HUMAN RESOURCES
DIVISION OF CHILD SUPPORT ENFORCEMENT
AN EQUAL OPPORTUNITY EMPLOYER M/F/H.

JANUARY 28, 1990

JANE JONES
1234 APPIAN WAY
APT. 5C
LEXINGTON, KY 40503

THE DIVISION OF CHILD SUPPORT ENFORCEMENT COLLECTED \$500.00 ON BEHALF OF YOUR CHILD(REN) DURING THE PERIOD JANUARY, 1989 THROUGH DECEMBER, 1989.

THE FOLLOWING SHOWS HOW MUCH WAS RECEIVED FROM EACH ABSENT PARENT:

<u>ABSENT PARENT</u>	<u>IV-D ACCOUNT NUMBER</u>	<u>AMOUNT RECEIVED</u>
JOHN JONES		\$200.00
MICHAEL ANDREWS		\$200.00
JIMMY SMITH		\$100.00
		TOTAL - \$500.00

\$150.00 OF THE ABOVE \$500.00 WAS SENT TO YOU LAST YEAR. OF THE \$500.00 THE \$150.00 IS ALL YOU WERE DUE TO RECEIVE. THE REST HAS BEEN KEPT BY THE CABINET FOR HUMAN RESOURCES TO PAY BACK SOME OR ALL OF THE AFDC BENEFITS THAT YOU HAVE RECEIVED FROM THE STATE.

PAYMENTS FORWARDED DIRECTLY TO YOU BY A LOCAL COLLECTION AGENCY ARE NOT INCLUDED IN THIS NOTIFICATION.

PLEASE SEND ANY QUESTIONS IN WRITING TO:

DIVISION OF CHILD SUPPORT ENFORCEMENT
WOODHILL CENTER, LOWER LEVEL
2350 WOODHILL DR.
LEXINGTON, KY 40509

CS-124
(12/89)

